Case 14-46182 Doc 1 Filed 08/05/14 Entered 08/05/14 21:04:55 Main Document B1 (Official Form 1)(04/13) Pg. 1, of 69

United States Bankruptcy Court Eastern District of Missouri							Voluntary Petition				
	ebtor (if ind Donald E		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	t, Middle):
(include mar	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): AKA Donald S. Sallee; AKA Skip Sallee						used by the I maiden, and		in the last 8 years s):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) **xx-xx-2155*				Last f	our digits o than one, state	f Soc. Sec. or	· Individual-	Taxpayer I.D. (ITIN) No./Complete EIN			
Street Addre	ess of Debto	*	Street, City, a	and State)	_	ZIP Cod	e	Address of	Joint Debtor	(No. and St	reet, City, and State): ZIP Code
County of R		of the Princ	cipal Place o	f Business		<u>63124-14</u>		y of Reside	ence or of the	Principal Pl	ace of Business:
Saint Lo Mailing Add		otor (if diffe	rent from str	eet addres	s):		Mailiı	ng Address	of Joint Debt	or (if differe	ent from street address):
					Г	ZIP Cod	e				ZIP Code
Location of I	Principal A from street	ssets of Bus address abo	siness Debtor ve):								
(Form	• •	f Debtor	one hox)			of Busines	S				ptcy Code Under Which iled (Check one box)
☐ Corporat ☐ Partnersh ☐ Other (If	it D on page tion (includenip debtor is not box and stat	2 of this form es LLC and one of the all the type of enti	LLP)	☐ Sing in 1 ☐ Rail ☐ Stoo	kbroker nmodity Bro ring Bank	eal Estate a 101 (51B)	as defined	Chapt Chapt Chapt Chapt Chapt	er 7 er 9 er 11 er 12	☐ C of ☐ C of	Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding The of Debts
Country of de Each country by, regarding	ebtor's center	oreign procee	ding	unde		the United S	ble) ization States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	(Check consumer debts, § 101(8) as idual primarily	k one box) ,
		•	heck one box	x)			one box:		•	ter 11 Debt	
attach sign debtor is u Form 3A.	to be paid in ned application anable to pay waiver requ	n installments on for the cour fee except in	(applicable to urt's considerate a installments. Table to chapter urt's considerate	ion certifyi Rule 1006(7 individua	ng that the b). See Office als only). Mu	Check	Debtor is not c if: Debtor's agg are less than c all applicabl A plan is bei Acceptances	a small busing regate nonco \$2,490,925 (each boxes: no filed with of the plan w	ness debtor as ontingent liquidamount subject this petition.	defined in 11 to ated debts (exc to adjustment	C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insiders or affiliates) t on 4/01/16 and every three years thereafter). n one or more classes of creditors,
Debtor e	stimates that	nt funds will nt, after any	ation be available exempt prop for distribution	erty is ex	cluded and	administra		es paid,		THIS	S SPACE IS FOR COURT USE ONLY
Estimated No.			□ 200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

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B1 (Official Form 1)(04/13) Pg 2 of 69 Page 2 Name of Debtor(s): Voluntary Petition Sallee, Donald Eugene II (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Pq 3 of 69 Name of Debtor(s):

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Donald Eugene Sallee, II

Signature of Debtor Donald Eugene Sallee, II

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

August 5, 2014

Date

Signature of Attorney*

X /s/ Robert A. Breidenbach ARN

Signature of Attorney for Debtor(s)

Robert A. Breidenbach ARN 41577MO & MBE 41557

Printed Name of Attorney for Debtor(s)

Goldstein & Pressman, P.C.

Firm Name

10326 Old Olive Street Road Saint Louis, MO 63141-5922

Address

(314) 727-1717 Fax: (314) 727-1447

Telephone Number

August 5, 2014

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Sallee, Donald Eugene II

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II		Case No.	
		Debtor(s)	Chapter	7
				,

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2			
mental deficiency so as to be incapable of real financial responsibilities.); □ Disability. (Defined in 11 U.S.C. § 1	109(h)(4) as impaired by reason of mental illness or izing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being a credit counseling briefing in person, by telephone, or imbat zone.			
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.				
I certify under penalty of perjury that the in	nformation provided above is true and correct.			
	/s/ Donald Eugene Sallee, II Donald Eugene Sallee, II			

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B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II		Case No.	
_		Debtor		
			Chapter	7
			•	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	921,000.00		
B - Personal Property	Yes	5	649,124.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	1		1,190,482.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		12,128.86	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	12		13,815,627.08	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	2			30,705.25
J - Current Expenditures of Individual Debtor(s)	Yes	3			35,944.00
Total Number of Sheets of ALL Schedu	ıles	30			
	T	otal Assets	1,570,124.00		
			Total Liabilities	15,018,237.94	

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B 6 Summary (Official Form 6 - Summary) (12/13)

United States Bankruptcy Court Eastern District of Missouri

Donald Eugene Sallee, II		Case No.	
_	ebtor		
		Chapter	7
CTATICTICAL CUMMADY OF CEDTAIN LIA	DILITIES AN	ID DEL ATED DA	TA (2011CC \$ 15
STATISTICAL SUMMARY OF CERTAIN LIA			•
f you are an individual debtor whose debts are primarily consumer decase under chapter 7, 11 or 13, you must report all information reque	sted below.	.01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)),
■ Check this box if you are an individual debtor whose debts are I report any information here.	NOT primarily consu	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Scho		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	Donald Eugene Sallee, II	Case No.	
		Debtor	

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Residence: Lindworth Drive St. Louis, MO 63124-1453		-	920,000.00	1,121,848.00
Time share at Sheraton in Cancun		-	1,000.00	0.00
In addition to the foregoing, Debtor believes that, unbeknownst to Debtor, others may have used his name as an owner of certain real estate. Debtor has no knowledge of any additional interest he may have in any such real estate, but will supplement this disclosure if/as/when appropriate.		-	0.00	0.00

Sub-Total > 921,000.00 (Total of this page)

921,000.00 Total >

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B6B (Official Form 6B) (12/07)

In re	Donald Eugene Sallee, II	Case No.	
_		Debtor	

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash: cash Location: 7 Lindworth Drive St. Louis, MO 63124-1453	-	2,500.00
2.	accounts, certificates of deposit, or	Checking Account: Donald S Sallie, LLC Bank of America	-	5.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking Account: Bank of America	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings,	Furniture, audio/video equipment, appliances	-	20,907.00
	including audio, video, and computer equipment.	home office furniture and computer	-	895.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	books, pictures, cds, dvds, artwork, wall hangings	-	14,405.00
6.	Wearing apparel.	Clothing	-	645.00
7.	Furs and jewelry.	watch	-	10.00
8.	Firearms and sports, photographic,	sport equipment	-	250.00
	and other hobby equipment.	exercise equipment	-	775.00
		saxophone	-	35.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Insurance: employee sponsored term life insurance. \$20,000 benefit	-	0.00
			Sub-Tot	al > 40,427.00

4 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

B6B (Official Form 6B) (12/07) - Cont.

In re Donald Eugene Sallee, II Case No
--

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Divorce Decree requires life ins of at least \$500,000 for benefit of children (Debtor is purchasing term policy to comply)	-	0.00
10.	Annuities. Itemize and name each issuer.	x		
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Education IRA: 529 college savings for each of Debtor's children.	-	41,940.00
12.	Interests in IRA, ERISA, Keogh, or	Retirement: SEP retirement plan	-	515,247.00
	other pension or profit sharing plans. Give particulars.	Enterprise Bank - IRA. Holdings are loans that are not collectible and have no value.	-	0.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Donald S. Sallie, LLC - Debtor owns 100% of this entity, which holds an interest in medical practice.	-	0.00
	nemize.	L&E Imaging, LLC - Debtor owns 100% of this entity, which has no operations or assets.	-	0.00
		BB RE Properties, LLC - Debtor believes he holds 80% of the ownership interest in this entitiy but the real estate owned by said entity was foreclosed upon by the lender (Excel Bank) and the company has no assets.	-	0.00
		FNB RE Properties, LLC - Debtor believes he holds 80% of the ownership interest in this entity but the assets of said entity were foreclosed upon by the bank (First National Bank) so entity has no value.	s -	0.00
		FP Properties, LLC - Debtor believes that he holds 33.3% of the ownership interest in this entity and that the value of that interest is \$0 as the value of the real estate (approx. \$4 mil.) is significantly less than the debt thereon (in excess of \$5 mil.).	-	0.00
		Jeffco Holdings, LLC - Debtor believes he holds 75% of the ownership interest in this entity but that the value of that interest is \$0 as the value of the real estate (approx. \$4 mil.) is significantly less than the debt thereon (in excess of \$5 mil.).	-	0.00

Sub-Total > 557,187.00 (Total of this page)

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In	re Donald Eugene Sallee, II	Case	No	
		Debtor		
		SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)		
	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		LBRE LLC - Debtor believes he may hold 50% of the ownership interest in this entity. Debtor understands that Lindell Bank foreclosed on the real estate owned by this entity or that the real estate was sold at a short sale and that the value of Debtor's interest is \$0	-	0.00
		Quick Study Radiology, Inc Listed for information only. Debtor owned a small percentage of the common stock of this entity. The entity was acquired in a transaction sometime in approx. 2010 where preferred stock holders received funds but nothing was paid to common stock holders. Company has been dissolved since 2013.	-	0.00
		Stivan Investments Fund I, LLC - Debtor believes he held a 10% interest in this entity that was received in connection with loan Debtor made. Said loan was paid in full >3 years ago and Debtor released his interest at that time or promptly thereafter.	-	Unknown
		In addition to the foregoing, Debtor believes that, unbeknownst to Debtor, others may have used his name as an owner of certain unknown entities. Debtor has no knowledge of any additional entities, but will supplement this disclosure if/as/when appropriate.	-	0.00
14.	Interests in partnerships or joint ventures. Itemize.	x		
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	х		
16.	Accounts receivable.	Debtor may have claim against former spouse for her share of children's extracurricular activities as required by divorce judgment.	-	Unknown
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х		
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars			
		(Total o	Sub-Tota of this page)	al > 0.00

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re	Donald Eugene Sallee, II		Case No.	
-		Debtor	-,	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X		
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Debtor was a trustee for "Lindworth 2010 Fam Trust" - Debtor is not a grantor of the trust and contributed no funds into the trust. Debtor understands that when his interests in Lindwo Investments, LLC were terminated in late 2011 early 2012 his status as trustee was also terminated.	d Ö orth	0.00
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X		
22. Patents, copyrights, and other intellectual property. Give particulars.	х		
23. Licenses, franchises, and other general intangibles. Give particulars.	Medical License	-	0.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Auto: 2013 Lexus SUV	-	51,150.00
26. Boats, motors, and accessories.	X		
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.	Listed separately in item #4 above	-	0.00
29. Machinery, fixtures, equipment, and supplies used in business.	X		
		Sub-Tota (Total of this page)	al > 51,150.00

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Donald Eugene Sallee, II	Case No.	
-		Debtor ,	

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
30. Inventory.	х		
31. Animals.	fish and tank with related supplies.	-	100.00
32. Crops - growing or harvested. Give particulars.	x		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	Member of various professional organizations	-	0.00
not aneady fisted. Refinize.	household tools and outdoor furniture	-	260.00
	Debtor may have claims against former business partners for fraud, misrepresentation, and other causes of action related to Debtor's alleged investment in and ownership in one or more business entities disclosed above and on the Statement of Financial Affairs. Debtor has not retained counsel to file any action to bring any of said claims and does not know whether said claims are collectible if brought.	- S	Unknown
	Debtor may have claim against Clarence Moore related to Manhattan Leasing and Jake Sweeney matters on Schedule F and circumstances of Debtor's alleged guarantees.	-	Unknown
	Debtor may have frequent flier miles but does not believe that they have any cash value.	-	0.00
	Debtor may have claims against financial advisors and investment managers for potential improper investments. Debtor lists this potential asset for information only and in the interests of full disclosure but has not filed any complaint or retained cousnel.	-	Unknown
	Debtor holds two (2) tickets for one-half of the St. Louis Rams football games and proportional interest in PSL.	-	Unknown

| Sub-Total > 360.00 (Total of this page) | Total > 649,124.00

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/13)

In re	Donald Eugene Sallee, II	Case No.	
		,	

Debtor

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled (Check one box) ☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)	\$155,675. (Amount st	ubject to adjustment on 4/1	emption that exceeds //16, and every three years therea, or after the date of adjustment.)
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Residence: Lindworth Drive St. Louis, MO 63124-1453	RSMo § 513.475	15,000.00	920,000.00
<u>Cash on Hand</u> Cash: cash Location: 7 Lindworth Drive St. Louis, MO 63124-1453	RSMo § 513.430.1(3)	299.00	2,500.00
Checking, Savings, or Other Financial Accounts, Checking Account: Donald S Sallie, LLC Bank of America	Certificates of <u>Deposit</u> RSMo § 513.430.1(3)	5.00	5.00
Household Goods and Furnishings Furniture, audio/video equipment, appliances	RSMo § 513.430.1(1) RSMo § 513.430.1(3) RSMo § 513.440	3,000.00 296.00 1,950.00	20,907.00
home office furniture and computer	RSMo § 513.430.1(4)	895.00	895.00
Furs and Jewelry watch	RSMo § 513.430.1(2)	10.00	10.00
Interests in an Education IRA or under a Qualified	d State Tuition Plan		
Education IRA: 529 college savings for each of Debtor's children.	Not property of estate pursuant to 541(b)(6)	100%	41,940.00
Interests in IRA, ERISA, Keogh, or Other Pension Retirement: SEP retirement plan	RSMo § 513.430.1(10)(e) Patterson v. Shumate and related authority	100%	515,247.00
	RSMo § 513.430.1(10)(f) Patterson v. Shumate and related authority	100%	
Enterprise Bank - IRA. Holdings are loans that are not collectible and have no value.	RSMo § 513.430.1(10)(e) Patterson v. Shumate and related authority	100%	0.00
	RSMo § 513.430.1(10)(f) Patterson v. Shumate and related authority	100%	
Accounts Receivable Debtor may have claim against former spouse for her share of children's extracurricular activities as required by divorce judgment.	RSMo § 513.430.1(10)(d) In re: Mitchell and related authority	100% 100%	Unknown
Contingent and Non-contingent Interests in Estate Debtor was a trustee for "Lindworth 2010 Family Trust" - Debtor is not a grantor of the trust and contributed no funds into the trust. Debtor understands that when his interests in Lindworth Investments, LLC were terminated in late 2011 or early 2012 his status as trustee was also terminated.	e of a Decedent Beneficial owner of asset is nondebtor	100%	0.00

¹ continuation sheets attached to Schedule of Property Claimed as Exempt

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B6C (Official Form 6C) (4/13) -- Cont.

complaint or retained cousnel.

In re	Donald Eugene Sallee, II			Case No.
-		Debtor	••	

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT (Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption	
Licenses, Franchises, and Other General Intangib Medical License	l <u>es</u> RSMo § 513.430.1(4)	100%	0.00	
Automobiles, Trucks, Trailers, and Other Vehicles Auto: 2013 Lexus SUV	RSMo § 513.430.1(5)	3,000.00	51,150.00	
Other Personal Property of Any Kind Not Already Debtor may have claims against former business partners for fraud, misrepresentation, and other causes of action related to Debtor's alleged investment in and ownership in one or more business entities disclosed above and on the Statement of Financial Affairs. Debtor has not retained counsel to file any action to bring any of said claims and does not know whether said claims are collectible if brought.	<u>Listed</u> In re. Mitchell and related authority	100%	Unknown	
Debtor may have claim against Clarence Moore related to Manhattan Leasing and Jake Sweeney matters on Schedule F and circumstances of Debtor's alleged guarantees.	In re: Mitchell and related authority	100%	Unknown	
Debtor may have claims against financial advisors and investment managers for potential	RSMo § 513.430.1(10)(e) Patterson v. Shumate and related authority	100%	Unknown	
improper investments. Debtor lists this potential asset for information only and in the	RSMo § 513.430.1(10)(f) Patterson v. Shumate and related authority	100%		
interests of full disclosure but has not filed any	In re: Mitchell and related authority.	100%		

Total: 1,096,889.00 1,552,654.00 Case 14-46182 Doc 1 Filed 08/05/14 Entered 08/05/14 21:04:55 Main Document Pg 16 of 69

DAD A	Official	Form	6D)	(12/07)	
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In re	Donald Eugene Sallee, II	Case No.	
-	<u> </u>	Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J		CONTINGEN	ユーダンー	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. unknown			2014	Т	DATED			
ally Financial PO BOX 8116 Paris, VA 20130		-	Purchase Money Security Auto: 2013 Lexus SUV					
			Value \$ 51,150.00				68,634.00	17,484.00
Account No. xxxxxx0193			05/18/2005					
astoria federal savings 1 Corporate Drive Suite 360 Lake Zurich, IL 60047-8924		-	Home Mortgage 1st Residence: Lindworth Drive St. Louis, MO 63124-1453					
			Value \$ 920,000.00	1			851,133.00	0.00
Account No. xxxxxxxxxx7973			05/23/2007				·	
Chase P.O. Box 40290-1020 Louisville, KY 40290-1020		-	Home Mortgage 2nd Residence: Lindworth Drive St. Louis, MO 63124-1453					
			Value \$ 920,000.00	1			270,715.00	201,848.00
Account No.			Value \$					
o continuation sheets attached			(Total of t	Subt his			1,190,482.00	219,332.00
			(Report on Summary of So	_	ota lule	- I	1,190,482.00	219,332.00

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B6E (Official Form 6E) (4/13)

In re	Donald Eugene Sallee, II	Case No.
-		Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled

"	Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total
a p	Isled on this Schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this otal also on the Statistical Summary of Certain Liabilities and Related Data.
	☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
7	TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Ε	☐ Domestic support obligations
o	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative f such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	☐ Extensions of credit in an involuntary case
tı	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of rustee or the order for relief. 11 U.S.C. § 507(a)(3).
	☐ Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
Ε	☐ Contributions to employee benefit plans
v	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	☐ Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	☐ Deposits by individuals
d	Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and certain other debts owed to governmental units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	☐ Commitments to maintain the capital of an insured depository institution
F	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	☐ Claims for death or personal injury while debtor was intoxicated
a	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/13) - Cont.

In re	Donald Eugene Sallee, II			Case No
-	<u> </u>	Debtor	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UZLLQULDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. SSN unknown for information only Internal Revenue Service Unknown PO Box 7346 Philadelphia, PA 19101-7346 $\mathbf{x} | \mathbf{x} | \mathbf{x}$ Unknown Unknown Account No. SSN various dates tax year 2007 Missouri Dept. of Revenue 0.00 **PO BOX 475** Jefferson City, MO 65105 X 1,900.00 1,900.00 Account No. unknown unknown tax obligations. Missouri Dept. of Revenue Unknown c/o Bankruptcy PO Box 475 X Jefferson City, MO 65105-0475 10,228.86 Unknown Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 1,900.00 Schedule of Creditors Holding Unsecured Priority Claims 12,128.86 Total 0.00 (Report on Summary of Schedules) 12,128.86 1,900.00

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R6F	(Official	Form	6F)	(12/07)
DOI: (Official	LOIII	01')	(14/07)

In re	Donald Eugene Sallee, II	Case No	
		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Dallas, 1A /3203-0440							17,075.00
American Express PO Box 650448 Dallas, TX 75265-0448		-	Credit card charges				
Account No. xxxx-xxxxx-x5005			various dates				18,122.00
Account No. xxxxxxxxx3900 American Express P.O. Box 650448 Dallas, TX 75265-0448		-	Date Opened: 01/1/1993 Last Used: 03/5/2013 Credit Card charges - card lost and account cancelled - new card issued in account listed above.				
American Express P.O. Box 650448 Dallas, TX 75265-0448		-	Credit Card charges.				3,617.00
Advanta PO Box 9217 Tampa, FL 33631-3032 Account No. xxxx-xxxxx-x4008		-	various dates.				2,167.00
Account No. XXXXXXXXXXXX			Date Opened: 01/1/2004 Last Used: 02/10/2010 Credit Card - account closed.	T	DATED		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		D I S P U T E D	AMOUNT OF CLAIM

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	Case No.	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	Ιc	ш.,	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT			AMOUNT OF CLAIM
Account No. xxxx-xxxxxx-x3008			various dates	Т	T E		
American Express PO Box 650448 Dallas, TX 75265-0448		-	Credit card charges		D		1,747.43
Account No. xxxxxxxxxxx3593	┢		various dates	H			
Bank of America PO Box 1578 Wilmington, DE 19886-5796	•	_	Credit Card charges.				63,476.00
Account No. xxxxxxxxxxxx1906	╁		various dates.	\vdash	Н		
Bank of America Business Card P.O. Box 1596 Wilmington, DE 19886-5796		-	Credit Card charges - business and personal.				18,563.00
Account No.	t		Business obligation to cover expenses at	H			
Bankers Healthcare Group, Inc. 201 Solar Street Syracuse, NY 13204	-	-	condominium investment. Condo foreclosed upon by Great Southern Bank in July of 2014				
							130,000.00
Account No. none BB RE Properties 221 Bolivar Street Suite 101 Jefferson City, MO 65101		_	unknown for information only - potential liability from business activities.	x	x	x	Unknown
Sheet no1 of _11_ sheets attached to Schedule of			<u> </u>	Subt	ota	l l	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				213,786.43

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II		Case No
_		Debtor	

CREDITOR'S NAME,	C	Ηι	sband, Wife, Joint, or Community	C	UNL	P	
MAILING ADDRESS	CODEBTO	н	DAME CLANAWA CHICHEDED AND	CONT	Ľ	SPUTE	
INCLUDING ZIP CODE,	B	W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	1	Q	Ü	
AND ACCOUNT NUMBER	Ţ	J	IS SUBJECT TO SETOFF, SO STATE.	N	Ų	Ī	AMOUNT OF CLAIM
(See instructions above.)	R	С	is sebsect to seroit, so strite.	NGENT	Ď	Ď	
Account No.	T		Duplicate of account listed below.	Ť	D A T E		
	1				D		
BBY/CBNA							
PO BOX 6497	l	-		X	X	X	
Sioux Falls, SD 57117							
							2,508.00
Account No. xxxxxxxxxxxx2106			Date Opened: 02/2/2012 Last Used: 04/5/2014				
			Credit card charges.				
Best Buy	l					١	
PO Box 688910	l	-		X	X	X	
Des Moines, IA 50368-8910							
							2,704.00
Account No.			5/31/13				
	1		Business obligation				
Big A LLC	l						
c/o Daniel Baker	l	-					
200 West 4th Street	l						
Sedalia, MO 65301	l						
							956,250.00
Account No.	╁						
	1						
Capital One/MITSU	l						
PO Box 60024	l	-		X	X	X	
City Of Industry, CA 91716-0024							
							5,488.00
Account No.							
	1						
Care Credit	l				١	L	
P.O. Box 960061	l	-		X	X	X	
Orlando, FL 32296							
							8,448.00
Sheet no. 2 of 11 sheets attached to Schedule of				ubt	ota	1	075 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	975,398.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	,	Case No.	
_		Debtor		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	ļç	Ü	DISPUT	
MAILING ADDRESS	B	Н		CONT	L	s	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND	T	l'	P	
AND ACCOUNT NUMBER	۱۲	J	CONSIDERATION FOR CLAIM. IF CLAIM	N	ŭ	ĬΤ	AMOUNT OF CLAIM
(See instructions above.)	CODEBTOR	С	IS SUBJECT TO SETOFF, SO STATE.	N G E N	I D	E	
Account No.	╁	-	Duplicate of below.	- Ņ	A T E		
Account No.	┨		Duplicate of below.		E		
Citi Cards					T		1
PO Box 688909	ı	-		X	X	Ιx	
Des Moines, IA 50368-8909	ı						
	ı						
	ı						59,305.00
				$oldsymbol{\perp}$	L		59,303.00
Account No. xxxxxxxxxxxx9612	1		various dates				
	ı		Credit card cahrges				
Citiadvantage platinum mastercard	ı						
PO Box 6500	ı	-					
Sioux Falls, SD 57117	ı						
	ı						
							57,543.00
Account No.	┢	\vdash		+	╁	┢	
recount ivo.	1						
CILL anding Systems	ı						
CU Lending Systems	ı	L		l _v	X	l٧	
7321 S. Lindbergh, Suite 400	ı	-		^	^	^	
Saint Louis, MO 63125	ı						
	ı						
							Unknown
Account No. none			various dates				
	1		Investigative Services related to business				
David Cobb	ı		obligations.				
2121 Midlane #263	ı	-					
Houston, TX 77027	ı						
110031011, 1777027	ı						
	ı						2 000 00
				L			3,000.00
Account No. none			unknown				
	1	1	for information only	1			
Donald S. Sallie, LLC	1	1		1			
7 Lindworth Dr.	1	_		X	x	Ιx	
Saint Louis, MO 63124	1	1		1	^`	<u>`</u> `	
Jaint Louis, WO 03124	1	1					
	1	1					
				\perp	L		Unknown
Sheet no. 3 of 11 sheets attached to Schedule of				Subt	tota	1	440.045.55
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	119,848.00
Citations Tistaming Chiscourca Frompitority Citatinis			(Total of t		۲۳۶	,-,	

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	С	Нп	sband, Wife, Joint, or Community	l c	Τυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	ONL QU L DATE	I S P U T F	AMOUNT OF CLAIM
Account No.			2012	Т	T E		
Excel Bank c/o Vanessa Antoniou 201 S. Central, Ste. 101 Saint Louis, MO 63105		-	Judgment resulting from failed business investment. Duplicate of Big A, LLC.		D		963,000.00
Account No. unknown	╁		unknown				303,000.00
Fifth Third Bank 38 Fountain Square Cincinnati, OH 45263		-	unknown, for information only	x	x	x	
							Unknown
Account No. First Clover Leaf Bank c/o David Antognoli P.O. Box 959 Edwardsville, IL 62025		-	11/1/2012 Business obligation.				523,563.57
Account No. First National Bank of St. Louis c/o Michael P. Stevens 150 N. Meramec Ste. 400 Saint Louis, MO 63105		-	8/26/13 Business obligation.				418,974.32
Account No. sallee Flash Track Holiday Lighting 19027 Old Manchester Road Wildwood, MO 63069	-	_	Services provided.				1,707.00
Sheet no. <u>4</u> of <u>11</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o	Sub f this			1,907,244.89

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	Case No	
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. none	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	NL I QU I DATE	I S P U T E D	AMOUNT OF CLAIM
Account No. Hono	ł		for information only - potential liability from		D		
FNB RE Properties 221 Bolivar St. Ste. 101 Jefferson City, MO 65101		_	business activities.	x	х	х	Unknown
Account No. none	┞		unknown	\perp	\vdash		Unknown
FP Properties, LLC 221 Bolivar St. Ste. 101 Jefferson City, MO 65101		_	for information only - potential liability from business activities.	x	x	x	Unknown
Account No.	┢		Two trailer parks in Jefferson County (owned	+	H		
Frontenac Bank 801 S. Lindbergh Blvd Saint Louis, MO 63131		_	by Jeffco Holdings, LLC) - Debtor guaranteed loan				5,000,000.00
Account No. unknown	┪		Office Building Clayton and Brentwood	T			
Frontenac Bank 801 S. Lindbergh Saint Louis, MO 63131		-	(Owned by FP Properties, LLC) - Debtor guaranteed loan				5,000,000.00
Account No. unknown	\vdash		unknown	+	\vdash		3,000,000.00
Gap P.O. Box 965005 Orlando, FL 32896	•	-	unknown - for information only.	x	x	x	310.00
Sheet no. _5 of _11 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			10,000,310.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II		Case No
_		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	I QUID	I S P U T E D	AMOUNT OF CLAIN
Account No. xxxxxx3372			10/3/2010	Т	A T E		
Great Southern P.O, Box 5087 Springfield, MO 65801-5087		-	Business obligation for alleged deficiency after foreclosure on Hamptons condo at Lake of Ozarks-estimated.		D		400 000 00
Account No. unknown	╀	_	Jan. 2013	+	\vdash		100,000.00
Great Southern Bank c/o Andrew Scavotto 7700 Forsyth, Ste. 1100 Saint Louis, MO 63105		-	Business obligation.				283,176.00
Account No.	t		obligations remaining after membership	T			
Greenbriar Hills 12665 Big Bend Rd. Saint Louis, MO 63122		-	cancelled				2,000.00
Account No. x/xx/2013	╁		Business obligation.	+	\vdash		2,000.00
Jake Sweeney Auto Leasing c/o David Dare 1051 N. Harrison Ave. Saint Louis, MO 63122		-					96,025.88
Account No. none	H	\vdash	unknown	+		\vdash	, , , , , , , , , , , , , , , , , , , ,
Jeffco Holdigns, LLC c/o SCWRA 8909 Ladue Saint Louis, MO 63124		-	for information only - potential liability from business activities.	x	x	x	Unknown
0 0 44 1 1 1 1 1 1 1 1 1 1 1 1					<u>L</u>	<u></u>	Olikilowii
Sheet no. <u>6</u> of <u>11</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			481,201.88

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	,	Case No.	
_		Debtor		

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	С	U	Ţ	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATE		=	AMOUNT OF CLAIM
	ł				D			
JPMorgan Chase Bank P.O. Box 36520 Louisville, KY 40233		-		x	х	,	x	
					L	L		2,612.00
Account No.						Γ		
Kelly Dev Group LLC P.O. Box 2137 Lake Ozark, MO 65049		-				,	x	0.00
Account No. none	-		unknown		⊢	╀	\dashv	
L & E Imaging LLC 7 Lindworth Drive Saint Louis, MO 63124		-	for information only - potential liability from business activities.	x	x	,	x	Unknown
Account No. unknown	┢	_	unknown	\vdash	├	╁	\dashv	
L & E Imaging, LLC 720 Olive St., Ste. 500 Saint Louis, MO 63101		-	for information only - potential liability from business activities.	x	x	,	×	Unknown
Account No. none	t	\vdash	unknown	T	T	t	\dagger	
LBRE, LLC c/o SCWRA 8909 Ladue Rd. Saint Louis, MO 63124		-	for information only - potential liability from business activities.	x	х)	x	Unknown
Sheet no. 7 of 11 sheets attached to Schedule of		•		Subt	tota	ıl	\dashv	0.040.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ze`	۱	2,612.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	,	Case No.	
_		Debtor		

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. unknown	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTLNGENT	NL - QU - DATE	I S P U T E D	AMOUNT OF CLAIM
Account No. unknown	4		unknown unknown business obligation - Debtor is	ľ	Ė		
Linda Swaney 8816 Washington Saint Louis, MO 63124		-	alleged to have purchased stock in Excel Bank (failed in 2012) from this individual.		х	х	
Account No. none	-		unknown				Unknown
Lindworth 2010 Family Trust 25 Deerfield Rd Saint Louis, MO 63124		-	for information only - potential liability	x	x	x	
							Unknown
Account No. none Lindworth Investments, LLC 221 Bolivar St. Ste. 101 Jefferson City, MO 65101		-	unknown for information only - potential liability from business activities.	x	x	x	Unknown
Account No. unknown	╁	H	Business obligation.	\vdash			
Manhattan Leasing Enterprises c/o Gary Underwood 515 Olive Street Suite 800 Saint Louis, MO 63101		-	J. C.				38,810.88
Account No. unknown	T	T	unknown				
Matress Giant 1500 Dragon Street, Suite A Dallas, TX 75207		-	unknown - for information only.	x	x	x	2,500.00
Sheet no. 8 of 11 sheets attached to Schedule of		_	1 S	Sub	tota	<u>. </u>	44 240 22
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	41,310.88

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II		Case No
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT		- 1	AMOUNT OF CLAIM
Account No. unknown			various dates	Ť	T E D		ſ	
Michael Kohn 8251 Maryland Ave. Saint Louis, MO 63105		-	services		x			15,000.00
Account No. xxxxxxxxxxxxx5724 Neiman Marcus PO Box 5235 Carol Stream, IL 60197-5235		-	various dates Credit card charges.					2,340.00
Account No. unknown Old Navy P.O. Box 960061 Orlando, FL 32896	-	-	unknown unknown - for information only.	x	х	×	(233.00
Account No. none Paul Vogel 25 Deerfield Ct. Saint Louis, MO 63124	-	-	unknown for information only - potential liability from business activities.	x	x	×	«	Unknown
Account No. none Radiologic Imaging Consultants c/o Matt Layfield 100 S. Fourth St. Ste. 1000 Saint Louis, MO 63102		-	unknonw for information only	x	x	Х	(Unknown
Sheet no. 9 of 11 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t		tota pag		\int	17,573.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II	Case No	
_		Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNL-QU-DAT		- 1	AMOUNT OF CLAIM
Account No. unknown			various dates	Т	T E D			
Ron Knapp Contracting 873 Avery Dr. Pacific, MO 63069		-	services provided		D .			1,039.00
Account No. xxxx-xxxx-xxxx-0172 Saks Fifth Avenue PO Box 5224 Carol Stream, IL 60197-5224		-	various dates. Credit card charges.					2,050.00
Account No. none Shaun Hayes 9 fordyce Ln. Saint Louis, MO 63124		-	unknown for information only. Potential indemnity, contribution claims.	x	x	x	\ \	Unknown
Account No. unknown Stephen Mathias & Co., Inc. 12655 Olive Blvd Saint Louis, MO 63141		-	various dates services provided					1,500.00
Account No. none Stivan Investments Fund I, LLC 11911 Westline Ind. Dr. Saint Louis, MO 63146		-	unknown for information only - potential liability from business activities.	x	x	x	,	Unknown
Sheet no. 10 of 11 sheets attached to Schedule of	_	_	1	Subt	tota	ıl	+	4 590 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ze)	۱ ر	4,589.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Donald Eugene Sallee, II		Case No.	
_		Debtor		

				C		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,		Hu H W	DATE CLAIM WAS INCURRED AND			D I S P	8
AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NGEN	QUIDA	ΙE	AMOUNT OF CLAIM
Account No. unknown			unknown unknown - for information only.	Ϊ̈	A T E D		
SYNCB/Ultimate Electronics P.O. Box 965036 Orlando, FL 32896		-	dikilowii - for ililoriilation only.	x	X	×	×
							7,664.00
Account No.			services provided				
TJ Rinn 1413 Woodland Dr Saint Louis, MO 63117		-					
							2,778.00
Account No. none	T		unknown			r	
Tom Scott			for information only - potential liabiltiy from business activities.			L	
PO BOX 11676 Saint Louis, MO 63105		-		X	X	*	×
							Unknown
Account No. unknown			unknown unknown				
Vogler Law Firm					\ \ V	l,	
Two City Place Drive, Suite 150 PO Box 419037		-		^	X	 	*
Saint Louis, MO 63141-9037							330.00
Account No.			In addition to the foregoing, Debtor believes that, unbeknownst to Debtor, others may have				
ZZ - For information only		-	used his name as a guarantor for other obligations. Debtor has no knowledge of any additional obligations, but will supplement this disclosure.				
							0.00
Sheet no11_ of _11_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			10,772.00
			(Report on Summary of So	Т	ota	al	40.045.007.00

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B6G (Official Form 6G) (12/07)

In re	Donald Eugene Sallee, II		Case No.	
		Debtor	,	

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 14-46182 Doc 1 Filed 08/05/14 Entered 08/05/14 21:04:55 Main Document Pg 32 of 69

B6H (Official Form 6H) (12/07)

In re	Donald Eugene Sallee, II	Case No	
		Debtor	

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Various

Debtor, in the course of business transactions guaranteed obligations of various entities disclosed on Schedule B and on the Statement of Finanical Affairs. In many of the transactions Debtor was not provided with copies of documents he may have executed. As such Debtor is unsure whom his codebtors are but has endeavored to include all of his creditors on Schedules D. E. and F.

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						_				
Fill	in this information to identify your of	ase:								
Del	otor 1 Donald Eug	ene Sallee, II			_					
_	otor 2 ouse, if filling)				_					
Uni	ted States Bankruptcy Court for the	e: EASTERN DISTRICT	OF MISSOURI							
	se number nown)		-			□ Ai		ed filing ent showir	ng post-petition	
0	fficial Form B 6I					\overline{M}	M / DD/ Y	/YYY		
S	chedule I: Your Inc	ome								12/13
spo atta	plying correct information. If you use. If you are separated and you ch a separate sheet to this form. t 1: Describe Employment Fill in your employment	ır spouse is not filing w	ith you, do not incl	ude infor	mati	ion about	your sp	ouse. If n	nore space is	needed,
١.	information.		Debtor 1				Debtor 2	2 or non-f	iling spouse	
	If you have more than one job, attach a separate page with	Employment status	■ Employed		☐ Employed ☐ Not employed					
	information about additional employers.	0	□ Not employed		= Net empleyed					
	Include part-time, seasonal, or	•	Occupation <u>interventional radiologist</u>							
	self-employed work.	Employer's name	Donald S Sallie	, LLC						
	Occupation may include student or homemaker, if it applies.	Employer's address	7 Lindworth Dr Saint Louis, M							
		How long employed t	here? 20 moi	nths			_			
Par	t 2: Give Details About Mo	nthly Income								
Esti spou	mate monthly income as of the duse unless you are separated. u or your non-filing spouse have me space, attach a separate sheet to	late you file this form. If					that pers	on on the	lines below. If	-
								non-fil	ing spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$	41,	737.56	\$	N/A	
3.	Estimate and list monthly over	time pay.		3.	+\$		0.00	+\$	N/A	
4.	Calculate gross Income. Add li	ne 2 + line 3.		4.	\$	41,73	7.56	\$	N/A	

Official Form B 6I Schedule I: Your Income page 1

Debt	or 1 _	Donald Eugene Sallee, II		Case	number (if known)			
				For	Debtor 1		btor 2 or ing spouse	
	Copy	y line 4 here	4.	\$	41,737.56	\$	N/A	
5.	List	all payroll deductions:						
	5a. 5b. 5c. 5d.	Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans	5a. 5b. 5c. 5d.	\$_ \$_ \$_	0.00 0.00 4,791.34 0.00	\$ \$ \$	N/A N/A N/A N/A	
	5e. 5f.	Insurance Domestic support obligations	5e. 5f.	\$_ \$	1,347.27	\$	N/A N/A	
	5g.	Union dues	51. 5g.	\$_	0.00	\$	N/A N/A	
	5h.	Share of business expenses - avg. Other deductions. Specify: last 7 mo	_ 5h.+	· -	1,687.12	-	N/A	
		malpractice	_	\$	960.72	\$	N/A	
		capital account charges - avg. last 7 mo.	_	\$_	2,245.86	\$	N/A	
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	11,032.31	\$	N/A	
7.	Calc	ulate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	30,705.25	\$	N/A	
8.	8a.8b.8c.8d.8e.8f. 8g.8h.	All other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. Interest and dividends Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. Unemployment compensation Social Security Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: Pension or retirement income Other monthly income. Specify:	8c. 8d. 8e. 8f. 8g. 8h.+	\$_ \$_ \$_ \$_ \$_		\$\$ \$\$ \$\$ \$\$ +	N/A N/A N/A N/A N/A N/A	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$	N/A	
10.		ulate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$	3	* \$	l	N/A = \$ <u>30</u> ,	705.25
11.	Inclu- other	e all other regular contributions to the expenses that you list in Schedule de contributions from an unmarried partner, members of your household, your friends or relatives. ot include any amounts already included in lines 2-10 or amounts that are not sify:	deper		•	·	nedule J. 11. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certales					Combined	
13.	Do y □	ou expect an increase or decrease within the year after you file this form No.					monthly ir	
		Yes. Explain: The medical practice recently admitted new mem revenue generated by the practice is anticipated				rtional s	hare of future	

Official Form B 6I Schedule I: Your Income page 2

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Fill i	n this informa	tion to identify yo	our case:					
Debt	or 1	Donald Euge	ne Salle	e, II		Che	eck if this is:	
Debt	tor 2						An amended filing	wing post-petition chapter
	use, if filing)					Ц	13 expenses as of	
Unite	ed States Bankri	uptcy Court for the:	EASTE	RN DISTRICT OF MISSO	OURI		MM / DD / YYYY	
Case	e numbe r				ł		A separate filing fo	r Debtor 2 because Debtor
(If kn	nown)						2 maintains a sepa	
Of	ficial Fo	rm B 6J						
Sc	hedule	J: Your I	_ Exper	ises				12/13
Be a	as complete a rmation. If m	and accurate as	possible eded, atta	. If two married people a ach another sheet to this				
Part 1.	1: Descr	ibe Your House	hold					
١.	No. Go to							
			n a separ	rate household?				
	□ No	0						
	☐ Ye	es. Debtor 2 mus	st file a sep	parate Schedule J.				
2.	Do you have	e dependents?	□ No					
	Do not list Do and Debtor 2		Yes.	Fill out this information for each dependent	Dependent's relation Debtor 1 or Debtor		Dependent's age	Does dependent live with you?
	Do not state						40	□ No
	dependents'	names.			Son		12	■ Yes □ No
					Daughter		12	■ Yes
								□ No
								☐ Yes
								□ No
_	_							☐ Yes
3.	expenses of yourself and	penses include f people other the d your depender	nts?	No Yes				
Part Esti		ate Your Ongoin		ly Expenses uptcy filing date unless	you are using this fo	orm as a s	supplement in a Ch	anter 13 case to report
exp								of the form and fill in the
				government assistance cluded it on Schedule I:				
(Off	icial Form 6I.	.)					Your exp	enses
4.		or home owners and any rent for the		nses for your residence. or lot.	Include first mortgage	e 4.	\$	3,300.00
	If not includ	led in line 4:						
	4a. Real e	estate taxes				4a.	\$	800.00
		rty, homeowner's	s, or renter	r's insurance		4b.		400.00
		•		upkeep expenses		4c.	\$	200.00
		owner's associat				4d.		110.00
5.	Additional n	nortgage payme	ents for yo	our residence , such as he	ome equity loans	5.	\$	920.00

Deb	otor 1 Donald Eugene Sallee, II	Case number (if known)	
6.	Utilities:		
-	6a. Electricity, heat, natural gas	6a. \$	400.00
	6b. Water, sewer, garbage collection	6b. \$	120.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$	700.00
	6d. Other. Specify: laclede gas	6d. \$	246.00
	sprinkler/alarm		20.00
7.	Food and housekeeping supplies	7. \$	1,200.00
8.	Childcare and children's education costs	8. \$	1,000.00
9.	Clothing, laundry, and dry cleaning	9. \$	450.00
10.	Personal care products and services	10. \$	1,200.00
11.	•	11. \$	350.00
12.	Transportation. Include gas, maintenance, bus or train fare.	•	
	Do not include car payments.	12. \$	1,300.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13. \$	2,000.00
14.	Charitable contributions and religious donations	14. \$	200.00
15.	Insurance.	-	
	Do not include insurance deducted from your pay or included in lines 4 or 20.		
	15a. Life insurance	15a. \$	0.00
	15b. Health insurance	15b. \$	0.00
	15c. Vehicle insurance	15c. \$	225.00
	15d. Other insurance. Specify: disability insurance	15d. \$	361.00
	umbrella policy	\$	20.00
	home insurance	\$	177.00
	Life Ins - estimated - required by Divorce Decree	\$	1,000.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.		<u> </u>
	Specify: Estimated tax payments	16. \$	7,500.00
17.	Installment or lease payments:	47- A	
	17a. Car payments for Vehicle 1	17a. \$	950.00
	17b. Car payments for Vehicle 2	17b. \$	0.00
	17c. Other. Specify:	17c. \$	0.00
	17d. Other. Specify:	17d. \$	0.00
18.	Your payments of alimony, maintenance, and support that you did not report as	s 18. \$	0.00
10	deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I). Other payments you make to support others who do not live with you.	\$	2,850.00
10.		19. ————	2,830.00
	Specify: Child support childrens' activities	19.	
		19.	
20	lessons for children		
20.	Other real property expenses not included in lines 4 or 5 of this form or on <i>Sch</i> 20a. Mortgages on other property	20a. \$	0.00
	20b. Real estate taxes	20b. \$	
			0.00
	20c. Property, homeowner's, or renter's insurance	20c. \$ 20d. \$	0.00
	20d. Maintenance, repair, and upkeep expenses		0.00
0.4	20e. Homeowner's association or condominium dues	20e. \$	0.00
21.	tunion oxponess for simulation	21. +\$	4,225.00
	braces for son	+\$	250.00
	accounting services	+\$	1,500.00
	personal care requirements	+\$	750.00
	child care-after school	+\$	300.00
	fish tank maintanence	+\$	100.00
	Real Estate tax - escrow for prior years	+\$	820.00
22.	Your monthly expenses. Add lines 4 through 21.	22. \$	35,944.00
22	The result is your monthly expenses.		
23.	Calculate your monthly net income.	23a. \$	20 705 25
	23a. Copy line 12 (your combined monthly income) from Schedule I.	·	30,705.25
	23b. Copy your monthly expenses from line 22 above.	23b\$	35,944.00
	23c. Subtract your monthly expenses from your monthly income.		
	The result is your monthly net income.	23c. \$	-5,238.75

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Debtor 1 Donald Eugene Sallee, II Cas	se number (if known)
---------------------------------------	----------------------

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.

Yes. Explain:

Lenders for first and second deeds of trust have been receiving interest only payments and are requiring payment of principal from Debtor. Debtor expects his payments will increase by approx. \$1,800 to \$2,600 a month. In addition, Debtor's home has significant deferred maintenance that Debtor will have to perform, further increasing his expenses. In addition, Debtor expects to have to increase expenses to cover income tax payments/withholdings in the future (amount listed is an estimate).

Official Form B 6J Schedule J: Your Expenses page 3

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION CO	ONCERN	IING DEBTOR'S SO	CHEDULI	ES
	DECLARATION UNDER F	PENALTY (OF PERJURY BY INDIVI	DUAL DEB	TOR
	I declare under penalty of perjury th sheets, and that they are true and correct to the				es, consisting of32
Date	August 5, 2014	Signature	/s/ Donald Eugene Sallee, Donald Eugene Sallee, Debtor	-	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II	C	Case No.		
		Debtor(s)	Chapter	7	
			,		

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$234,551.17 2014 Medical Practice \$493,328.00 2013 Medical Practice \$566,734.00 2012 Medical Practice

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$5,750.00 2014 condo rental

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AMOUNT SOURCE

\$4,600.00 2013 condo rental

3. Payments to creditors

None

B7 (Official Form 7) (04/13)

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR astoria federal savings 1 Corporate Drive Suite 360 Lake Zurich, IL 60047-8924	DATES OF PAYMENTS/ TRANSFERS monthly installmetns on home note.	AMOUNT PAID OR VALUE OF TRANSFERS \$7,542.00	AMOUNT STILL OWING \$851,133.00
Chase P.O. Box 40290-1020 Louisville, KY 40290-1020	monthly installments on home note	\$3,610.00	\$270,715.00
Platinum American Express P.O. Box 650448 Dallas, TX 75265-0448	3/25, 4/30, 5/23	\$42,696.00	\$17,075.00

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER

PROCEEDING
Excel Bank v. BB RE Properties, LLC, et. al.

Suit on Note

Case No. 11SL-CC03386

NATURE OF COURT OR AGENCY
AND LOCATION
SUID AND LOCATION
St. Louis Couty Circuit Court
Judgment

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B7 (Official Form 7) (04/13)

CAPTION OF SUIT AND CASE NUMBER First Clover Leaf Bank v. Donald S. Sallee Case No. 12SL-CC04219	NATURE OF PROCEEDING CC Reg Foreign Judgment	COURT OR AGENCY AND LOCATION St. Louis County Circuit Court	STATUS OR DISPOSITION Judgment
First National Bank of St. Louis v. Donald S. Sallee Case No. 13SL-CC00873	Breach of Contract	St. Louis County Circuit Court	Judgment
Jake Sweeney Auto Leasing v. L&E Imaging LLC et. al Case No. 13SL-CC01939	CC Reg Foreign Judgment	St. Louis County Circuit Court	Judgment
Manhattan Leasing Enterprises v. Donald Sallee Case No. 14SL-CC01699	CC Reg Foreign Judgment	St. Louis County	Judgment
Kelly Dev Group, LLC et. al v. The Hamptons Condo et. al Case No. 10CM-CC00337	Application to Enforce Mechanics Lien	Camden Circuit Court	Judgment
Big A LLC v. Donald E. Sallee and BBRE Properties, LLC Case No. 13CM-TJ00052	Transcript Judgment	Camden Circuit Court	Judgment
Jake Sweeney Auto Leasing LLC v. L&E Imaging et al Case No. 1311-CC01118	Reg Foreign Judgment	St. Charles County Circuit Court	Judgment
Donald E. Sallee III v. Christine L. Sallee Case No. 2103FC-04099	Dissolution w/o Children	St. Louis County Circuit Court	Decree of Dissolution Granted
Department of Revenue v. Donald S. Sallee 13SL-MC08405	Tax collection	St. Louis County Circuit Court	Judgment
Great Southern Bank v. Donald E. Sallee 12SL-CC04142	Suit on Note	St. Louis County Circuit Court	Judgment
Great Southern Bank vs. Donald Eugene Sallee Case No. 14SL-CC01913	breach of contract	Circuit Court St. Louis County	pending

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

State of Missouri

DATE OF SEIZURE Fall, 2013

DESCRIPTION AND VALUE OF

PROPERTY

Value: \$13,000.00

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **Great Southern Bank** c/o Andrew Scavotto 7700 Forsyth, Ste. 1100 Saint Louis, MO 63105

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN approx. 1 year ago

DESCRIPTION AND VALUE OF **PROPERTY**

foreclosed on Pallisades house and resold it for

Value: unknown (significant deficiency judgment awarded).

B7 (Official Form 7) (04/13)

NAME AND ADDRESS OF CREDITOR OR SELLER

Great Southern P.O, Box 5087 Springfield, MO 65801-5087 DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN July, 2014

DESCRIPTION AND VALUE OF PROPERTY

foreclosure on real estate at 416 Jeffries Road, Osage Beach, MO 65065. Debtor believes value was approx. \$375,000 and that the debt was approx. \$340,000. Debtor understands the price bid at the sale was approx. \$240,000

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT

CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION **Misc.**

RELATIONSHIP TO DEBTOR, IF ANY none

DATE OF GIFT various dates

DESCRIPTION AND VALUE OF GIFT

Debtor makes periodic gifts to charities such as Disabled American Vets, fraternal organizations for fire fighters and police, and related organizations. Such charitiable gifts are approx. \$2,400 per year among said

recipients.

Family family various

Debtor gives birthtday and holiday gifts to family members of approx. \$500 -\$1,000 per year to recipients

(primarily children and

parents).

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

B7 (Official Form 7) (04/13)

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Goldstein & Pressman, P.C. 10326 Old Olive Street Road Saint Louis, MO 63141-5922

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR July, 2014

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$20,000.00

10. Other transfers

None П

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Dan Jones

July, 2014

Tenant at 416 Jeffries Road purchased contents of real estate around the time the bank conducted its foreclosure sale. Debtor recevied \$13,000 for property which is equivalent to its value. Debtor used funds to fund advance fee deposit to cousnel to commence this case and for child support payment to former spouse.

none

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

None

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

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13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT

NOTICE

LAW

LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

1 g 45 01 05

NAME AND ADDRESS OF GOVERNMENTAL UNIT

B7 (Official Form 7) (04/13)

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

LAST FOUR DIGITS OF

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME.	SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.	ADDDEGG	NATURE OF BUSINESS	BEGINNING AND
NAME Donald S. Sallie, LLC	(ITIN)/ COMPLETE EIN 45-5516092	ADDRESS 7 Lindworth Dr. Saint Louis, MO 63124	NATURE OF BUSINESS holding company	ENDING DATES Formed June, 2012 still active
L&E Imaging, LLC	20-2853056	c/o Donald Sallee 7 lindworth Dr. Saint Louis, MO 63124	holding company	formed May, 2005 - admin dissol Jan. 2014
BB RE Properties, LLC		221 Bolivar St. Ste. 101 Jefferson City, MO 65101	real estate investment	formed Oct., 2010 still exists
Radiologic Imaging Consultants, LLP	43-183381	220 Compass Point Dr. Saint Charles, MO 63301	medical services	formed 1998 still exists
FNB RE Properties, LLC		221 Bolivar St. Ste. 101 Jefferson City, MO 65101	real estate investment	formed Feb. 2011. Entity still exists.
FP Properties, LLC		221 Bolivar St. Ste. 101 Jefferson City, MO 65101	real estate investment	Formed Dec. 2010 Entity still exists
Jeffco Holdings, LLC		c/o SCWRA 8909 Ladue Ave. Saint Louis, MO 63124	real estate investment	Formed Sept. 2010 Entity still exists
Lindworth Investments, LLC		221 Bolivar St. Ste. 101 Jefferson City, MO 65101	real estate investment	Formed June 2010 Debtor believes entity still exists
LBRE, LLC		c/o SCWRA 8909 Ladue Rd. Saint Louis, MO 63124	real estate investement	formed Dec. 2010 Entity still exists
Quick Study Radiology, Inc.		720 Olive St., Ste. 500 Saint Louis, MO 63101	radiology services	Formed 5/9/2000 Admin Dissolved 8/28/2013
Stivan Investments Fund I, LLC.	unknown	11911 Westline Ind. Dr. Saint Louis, MO 63146	investement company	Formed April, 2010 Entity still exists

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LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND ENDING DATES

unknown other entities

NAME

Debtor believes that, unbeknownst to Debtor, others may have created entities in which Debtor may purportedly hold an interest. Debtor is currently unaware of any such entities but will amend this disclosure

if/as/when appropriate.

NATURE OF BUSINESS

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Michael Kohn 8251 Maryland Ave. Saint Louis, MO 63105 DATES SERVICES RENDERED various dates in last several years

Stephen Mathias & Co., Inc. 12655 Olive Blvd Saint Louis, MO 63141 various dates in last 6 years

None D. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None Debtor is not aware of any audits

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

see above

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

1 g 41 01 00

NAME AND ADDRESS Various Entities

B7 (Official Form 7) (04/13)

DATE ISSUED

Financial statements may have been prepared for Debtor by third parties and submitted to certain of Debtor's creditors, but Debtor does not specifically recall what statements may have been tendered or to whom they may have been tendered and Debtor may not have known of the preparation or tender of the statements.

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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B7 (Official Form 7) (04/13)

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date August 5, 2014
Signature /s/ Donald Eugene Sallee, II
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II		Case No.	
		Debtor(s)	Chapter	7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

property of the estate. Atta	`	must be fully completed for EACH debt which is secured by cessary.)
Property No. 1		
Creditor's Name: ally Financial		Describe Property Securing Debt: Auto: 2013 Lexus SUV
Property will be (check one):		
☐ Surrendered	■ Retained	
If retaining the property, I intend to (c ☐ Redeem the property ■ Reaffirm the debt	heck at least one):	
☐ Other. Explain	(for example, av	oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
Claimed as Exempt		☐ Not claimed as exempt
Property No. 2		
Creditor's Name: astoria federal savings		Describe Property Securing Debt: Residence: Lindworth Drive St. Louis, MO 63124-1453
Property will be (check one):		
☐ Surrendered	■ Retained	
If retaining the property, I intend to (c ☐ Redeem the property	heck at least one):	
■ Reaffirm the debt		
☐ Other. Explain	(for example, av	oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
Claimed as Exempt		□ Not claimed as exempt

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Property No. 3				
Troperty 110: 5				
Creditor's Name: Chase]	Describe Property Securing Debt: Residence: Lindworth Drive St. Louis, MO 63124-1453		
Property will be (check one): ☐ Surrendered	■ Retained			
If retaining the property, I intend to (check ☐ Redeem the property ■ Reaffirm the debt	at least one):			
☐ Other. Explain	(for example, avoid	lien using 11 U.S.C. § 522(f)).		
Property is (check one):	_			
■ Claimed as Exempt		Not claimed as exempt		
Attach additional pages if necessary.)	xpired leases. (All three c	olumns of Part B must be completed for each unexpired lease.		
	xpired leases. (All three c	olumns of Part B must be completed for each unexpired lease.		
Attach additional pages if necessary.)	xpired leases. (All three c			

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United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II	in District of Wilshouth	Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMPENSA	ATION OF ATTORN	NEY FOR DE	EBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b compensation paid to me within one year before the filing of be rendered on behalf of the debtor(s) in contemplation of or	f the petition in bankruptcy, or	r agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		. \$	20,000.00
	Prior to the filing of this statement I have received			20,000.00
	Balance Due		. \$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed compensation	ation with any other person ur	nless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of			
5.	In return for the above-disclosed fee, I have agreed to render	r legal service for all aspects of	of the bankruptcy c	ease, including:
	a. Analysis of the debtor's financial situation, and renderingb. Preparation and filing of any petition, schedules, statemec. Representation of the debtor at the meeting of creditors ad. [Other provisions as needed]	ent of affairs and plan which m	nay be required;	
6.	By agreement with the debtor(s), the above-disclosed fee doe Amount above does not include representing dismiss or convert, defending exemption of	ng Debtor(s) in adversary	proceedings, d	
	C	CERTIFICATION		
	I certify that the foregoing is a complete statement of any agreement bankruptcy proceeding.	reement or arrangement for pa	ayment to me for re	epresentation of the debtor(s) in
Date	d: August 5, 2014	/s/ Robert A. Breide	enbach ARN	
		Robert A. Breidenb Goldstein & Pressn 10326 Old Olive Str	man, P.C. reet Road	MO & MBE 41557

(314) 727-1717 Fax: (314) 727-1447

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MISSOURI

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total Fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total Fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1,167 filing fee, \$550 administrative fee: Total Fee \$1,717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total Fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court

	Eastern Di	strict of Missouri						
In re	Donald Eugene Sallee, II		Case No.					
		Debtor(s)	Chapter	7				
	CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE							
Code.	Certifica I (We), the debtor(s), affirm that I (we) have received a	tion of Debtor nd read the attached r	notice, as required b	y § 342(b) of the Ba	ınkruptcy			
Donald	d Eugene Sallee, II	χ /s/ Donald Eu	ugene Sallee, II	August 5,	2014			
Printed	Name(s) of Debtor(s)	Signature of I	Debtor	Date				
Case N	Jo. (if known)	X						
		Signature of J	Joint Debtor (if any)	Date				

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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United States Bankruptcy Court Eastern District of Missouri

In re	Donald Eugene Sallee, II		Case No.	
		Debtor(s)	Chapter	7
	VERIFICA	TION OF CREDITOR M	ATRIX	
contai compl	The above named debtor(s) hereby cening the names and addresses of my creete.			
		/s/ Donald Eugene Sa	•	
		Donald Eugene Sallee Debtor	e, II	
		2000		
		Dated: August 5,	2014	

Advanta PO Box 9217 Tampa, FL 33631-3032

ally Financial PO BOX 8116 Paris, VA 20130

ally Financial PO BOX 380902 Minneapolis, MN 55438

American Express P.O. Box 650448 Dallas, TX 75265-0448

American Express PO Box 650448 Dallas, TX 75265-0448

astoria federal savings 1 Corporate Drive Suite 360 Lake Zurich, IL 60047-8924

Bank of America PO Box 1578 Wilmington, DE 19886-5796

Bank of America Business Card P.O. Box 1596 Wilmington, DE 19886-5796

Bankers Healthcare Group, Inc. 201 Solar Street Syracuse, NY 13204

BB RE Properties 221 Bolivar Street Suite 101 Jefferson City, MO 65101

BBY/CBNA PO BOX 6497 Sioux Falls, SD 57117

Best Buy PO Box 688910 Des Moines, IA 50368-8910

Big A LLC c/o Daniel Baker 200 West 4th Street Sedalia, MO 65301 Capital One/MITSU PO Box 60024 City Of Industry, CA 91716-0024

Care Credit P.O. Box 960061 Orlando, FL 32296

Chase P.O. Box 40290-1020 Louisville, KY 40290-1020

Citi Cards PO Box 688909 Des Moines, IA 50368-8909

Citiadvantage platinum mastercard PO Box 6500 Sioux Falls, SD 57117

Clinton Wright 201 S. Central, Ste. 200 Saint Louis, MO 63105

CU Lending Systems 7321 S. Lindbergh, Suite 400 Saint Louis, MO 63125

David Cobb 2121 Midlane #263 Houston, TX 77027

Dime Bank 290 Salem Turnpike Norwich, CT 06360

Donald S. Sallie, LLC 7 Lindworth Dr. Saint Louis, MO 63124

Excel Bank c/o Vanessa Antoniou 201 S. Central, Ste. 101 Saint Louis, MO 63105

Fifth Third Bank 38 Fountain Square Cincinnati, OH 45263

First Clover Leaf Bank c/o David Antognoli P.O. Box 959 Edwardsville, IL 62025 First National Bank of St. Louis c/o Michael P. Stevens 150 N. Meramec Ste. 400 Saint Louis, MO 63105

Flash Track Holiday Lighting 19027 Old Manchester Road Wildwood, MO 63069

FNB RE Properties 221 Bolivar St. Ste. 101 Jefferson City, MO 65101

FP Properties, LLC 221 Bolivar St. Ste. 101 Jefferson City, MO 65101

Frontenac Bank 801 S. Lindbergh Blvd Saint Louis, MO 63131

Frontenac Bank 801 S. Lindbergh Saint Louis, MO 63131

Gap P.O. Box 965005 Orlando, FL 32896

Great Southern P.O, Box 5087 Springfield, MO 65801-5087

Great Southern Bank c/o Andrew Scavotto 7700 Forsyth, Ste. 1100 Saint Louis, MO 63105

Greenbriar Hills 12665 Big Bend Rd. Saint Louis, MO 63122

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Jake Sweeney Auto Leasing c/o David Dare 1051 N. Harrison Ave. Saint Louis, MO 63122

Jeffco Holdigns, LLC c/o SCWRA 8909 Ladue Saint Louis, MO 63124

JPMorgan Chase Bank P.O. Box 36520 Louisville, KY 40233

Kelly Dev Group LLC P.O. Box 2137 Lake Ozark, MO 65049

L & E Imaging LLC 7 Lindworth Drive Saint Louis, MO 63124

L & E Imaging, LLC 720 Olive St., Ste. 500 Saint Louis, MO 63101

LBRE, LLC c/o SCWRA 8909 Ladue Rd. Saint Louis, MO 63124

Linda Swaney 8816 Washington Saint Louis, MO 63124

Lindworth 2010 Family Trust 25 Deerfield Rd Saint Louis, MO 63124

Lindworth Investments, LLC 221 Bolivar St. Ste. 101 Jefferson City, MO 65101

Manhattan Leasing Enterprises c/o Gary Underwood 515 Olive Street Suite 800 Saint Louis, MO 63101

Matress Giant 1500 Dragon Street, Suite A Dallas, TX 75207

Michael Kohn 8251 Maryland Ave. Saint Louis, MO 63105 Missouri Dept. of Revenue PO BOX 475 Jefferson City, MO 65105

Missouri Dept. of Revenue c/o Bankruptcy PO Box 475 Jefferson City, MO 65105-0475

Neiman Marcus PO Box 5235 Carol Stream, IL 60197-5235

Old Navy P.O. Box 960061 Orlando, FL 32896

Paul Vogel 25 Deerfield Ct. Saint Louis, MO 63124

Radiologic Imaging Consultants c/o Matt Layfield 100 S. Fourth St. Ste. 1000 Saint Louis, MO 63102

Ron Knapp Contracting 873 Avery Dr. Pacific, MO 63069

Saks Fifth Avenue PO Box 5224 Carol Stream, IL 60197-5224

Shaun Hayes 9 fordyce Ln. Saint Louis, MO 63124

Stephen Mathias & Co., Inc. 12655 Olive Blvd Saint Louis, MO 63141

Stivan Investments Fund I, LLC 11911 Westline Ind. Dr. Saint Louis, MO 63146

SYNCB/Ultimate Electronics P.O. Box 965036 Orlando, FL 32896

TJ Rinn 1413 Woodland Dr Saint Louis, MO 63117

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Tom Scott PO BOX 11676 Saint Louis, MO 63105

Various

Vogler Law Firm Two City Place Drive, Suite 150 PO Box 419037 Saint Louis, MO 63141-9037

ZZ - For information only

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B22A (Official Form 22A) (Chapter 7) (04/13)

In re Donald Eugene Sallee, II	
Debtor(s)	According to the information required to be entered on this statement
Case Number:	(check one box as directed in Part I, III, or VI of this statement):
(If known)	☐ The presumption arises.
	■ The presumption does not arise.
	\square The presumption is temporarily inapplicable.

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	□ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	■ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a. ☐ I was called to active duty after September 11, 2001, for a period of at least 90 days and ☐ I remain on active duty /or/ ☐ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	 b. □ I am performing homeland defense activity for a period of at least 90 days /or/ □ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.

		Part II. CALCULATION OF M	O	NTHLY INC	CON	ME FOR § 707(b) (7) EX	CLUSION	Ī
		tal/filing status. Check the box that applies a					ement a	as directed.	
	а. 🗆	a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.							
		Married, not filing jointly, with declaration							
2		"My spouse and I are legally separated under							
2		purpose of evading the requirements of § 707 for Lines 3-11.	(b)(2)(A) of the Ba	ınkrup	ptcy Code." Complete	only co	lumn A (''Del	btor's Income'')
			arati	on of senarate l	house	sholds set out in Line 2	h abov	e Complete b	ooth Column A
	c. ☐ Married, not filing jointly, without the declaration of separate households set out in Line 2.1 ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.						o abov	c. complete a	
		Married, filing jointly. Complete both Col					'Spous	e's Income'')	for Lines 3-11.
	All figures must reflect average monthly income received from all sources, derived during the six					(Column A	Column B	
		dar months prior to filing the bankruptcy case					١ ,	Debtor's	Spouse's
		ling. If the amount of monthly income varied onth total by six, and enter the result on the			ntns,	you must divide the		Income	Income
2		-					Φ.		
3		s wages, salary, tips, bonuses, overtime, con					\$		\$
		me from the operation of a business, profes the difference in the appropriate column(s) o							
		ess, profession or farm, enter aggregate numl							
		nter a number less than zero. Do not include							
4	Line	b as a deduction in Part V.							
		Ta .		Debtor		Spouse			
	a. b.	Gross receipts	\$			<u>\$ </u>			
	c.	Ordinary and necessary business expenses Business income	<u> </u>	L btract Line b fr		Ψ	\$		\$
	_		•				JΨ		Ψ
	Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any								
	part of the operating expenses entered on Line b as a deduction in Part V.					_			
5				Debtor		Spouse			
	a.	Gross receipts	\$			\$			
	b. c.	Ordinary and necessary operating expenses Rent and other real property income	\$	lbtract Line b fr	rom I	ino a	\$		\$
			ΙSU	iotract Line o n	OIII L	anie a	4 -		
6	Inter	est, dividends, and royalties.					\$		\$
7	Pensi	ion and retirement income.					\$		\$
		amounts paid by another person or entity,							
8		nses of the debtor or the debtor's dependen							
	purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column;								
	if a payment is listed in Column A, do not report that payment in Column B.					\$		\$	
		nployment compensation. Enter the amount						,	
	However, if you contend that unemployment compensation received by you or your spouse was a								
9	benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:								
			Jw.				1		
	Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ Spouse \$					\$		\$	
	_	me from all other sources. Specify source an	d ar	nount. If neces	sarv.	list additional sources	J -		-
		separate page. Do not include alimony or se							
		se if Column B is completed, but include all							
		tenance. Do not include any benefits receive							
10		received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.							
	dome	sate terrorism.		Debtor		Spouse	1		
	a.		\$			\$]		
	b.		\$			\$]		
	Total and enter on Line 10				\$		\$		
11		otal of Current Monthly Income for § 707(
		mn B is completed, add Lines 3 through 10 in					\$		\$

12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.				
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION				
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$			
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)				
	a. Enter debtor's state of residence: b. Enter debtor's household size:	\$			
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.				
15	☐ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the				
	top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.				
	☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.				

Complete Parts IV V VI and VII of this statement only if required (See I inc 15)

	Complete Parts IV,	V, VI, and VII (of this	statement only if requ	iired. (See Line 15	5.)
	Part IV. CALCULA	TION OF CUR	RENT	MONTHLY INCOM	ME FOR § 707(b)(2	2)
16 Enter the amount from Line 12.						\$
Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.						
	a. b. c. d. Total and enter on Line 17			\$ \$ \$ \$		\$
18	Current monthly income for § 70'	7(b)(2). Subtract Lin	e 17 fro	m Line 16 and enter the resu	ılt.	\$
				EDUCTIONS FROM s of the Internal Revenu		
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.					\$
19B	National Standards: health care. Enter in Line al below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tay return, plus the number of any additional dependents whom					
	Persons under 65 year	rs of age	2	Persons 65 years of age	or older	
	a1. Allowance per person b1. Number of persons c1. Subtotal		a2. b2. c2.	Allowance per person Number of persons Subtotal		\$
Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.				\$		

20B	Local Standards: housing and utilities; mortgage/rent exp Housing and Utilities Standards; mortgage/rent expense for y available at www.usdoj.gov/ust/ or from the clerk of the bank the number that would currently be allowed as exemptions or any additional dependents whom you support); enter on Line debts secured by your home, as stated in Line 42; subtract Linot enter an amount less than zero. a. IRS Housing and Utilities Standards; mortgage/rental b. Average Monthly Payment for any debts secured by y					
	home, if any, as stated in Line 42 c. Net mortgage/rental expense	\$ Subtract Line b from Line a.	\$			
21	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:					
22A	Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. \[\begin{array}{c} 0 & \lefta 1 & \lefta 2 \text{ or more.} \] If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
22B	Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
23	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) □ 1 □ 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero. a. IRS Transportation Standards, Ownership Costs \$ Average Monthly Payment for any debts secured by Vehicle b. 1, as stated in Line 42 C. Net ownership/lease expense for Vehicle 1 Subtract Line b from Line a.					
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero. a. IRS Transportation Standards, Ownership Costs Average Monthly Payment for any debts secured by Vehicle b. 2, as stated in Line 42 c. Net ownership/lease expense for Vehicle 2 Subtract Line b from Line a.					
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes.					

26		Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs.					
20	Do not include discretionary amounts, such as voluntar		\$				
27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term						
27	life insurance for yourself. Do not include premiums for any other form of insurance.	r insurance on your dependents, for whole life or for	\$				
	Other Necessary Expenses: court-ordered payments. E	Enter the total monthly amount that you are required to					
28	pay pursuant to the order of a court or administrative agen include payments on past due obligations included in L		¢.				
			\$				
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for						
	education that is required for a physically or mentally charproviding similar services is available.	llenged dependent child for whom no public education	\$				
30	Other Necessary Expenses: childcare. Enter the total av	verage monthly amount that you actually expend on	·				
30	childcare - such as baby-sitting, day care, nursery and pres		\$				
21	Other Necessary Expenses: health care. Enter the total health care that is required for the health and welfare of you						
31	insurance or paid by a health savings account, and that is	in excess of the amount entered in Line 19B. Do not					
	include payments for health insurance or health saving	•	\$				
32	Other Necessary Expenses: telecommunication services actually pay for telecommunication services other than yo						
32	pagers, call waiting, caller id, special long distance, or into welfare or that of your dependents. Do not include any ar		¢.				
22		<u> </u>	\$				
33	Total Expenses Allowed under IRS Standards. Enter the	-	\$				
	-	nal Living Expense Deductions					
	Note: Do not include any expe	enses that you have listed in Lines 19-32	Γ				
	Health Insurance, Disability Insurance, and Health Say the categories set out in lines a-c below that are reasonable dependents.						
34	a. Health Insurance	\$					
	b. Disability Insurance	\$					
	c. Health Savings Account	\$	\$				
	Total and enter on Line 34.						
	If you do not actually expend this total amount, state yo below:	our actual total average monthly expenditures in the space					
	\$						
35	Continued contributions to the care of household or far expenses that you will continue to pay for the reasonable and the care of the care of household or payment of the care of household or far expenses of the care of household or far expenses that you will continue to pay for the reasonable at the care of household or far expenses that you will continue to pay for the reasonable at the care of household or far expenses that you will continue to pay for the reasonable at the care of household or far expenses that you will continue to pay for the reasonable at the care of household or far expenses that you will continue to pay for the reasonable at the care of household or payment of the care	and necessary care and support of an elderly, chronically					
	ill, or disabled member of your household or member of y expenses.	rour minieurate raminy who is unable to pay for such	\$				
	Protection against family violence. Enter the total average						
36	actually incurred to maintain the safety of your family und other applicable federal law. The nature of these expenses		\$				
	Home energy costs. Enter the total average monthly amo		Ψ				
37	Standards for Housing and Utilities, that you actually expe	end for home energy costs. You must provide your case					
	trustee with documentation of your actual expenses, an claimed is reasonable and necessary.	\$					
	Education expenses for dependent children less than 18	8. Enter the total average monthly expenses that you	-				
38	actually incur, not to exceed \$156.25* per child, for attended						
30	school by your dependent children less than 18 years of as documentation of your actual expenses, and you must expense and you will be a supplementation of your actual expense and you must expense and you will be a supplementation of your expense and you will be a supplementation of your expense and your expense are your expense and your expense and your expense are your expense and your expense and your expense are your expense and your expense are your expense and your expense and your expense are your expense are your expense and your expense are your expense and your expense are your expense are your expense and your expense are your expense are your expense and your expense are your expense a						
	necessary and not already accounted for in the IRS Sta		\$				

^{*} Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					
40		Enter the amount that you will conting anization as defined in 26 U.S.C. §		e form of cash or	\$	
41	Total Additional Expense Deduction	ns under § 707(b). Enter the total of	Lines 34 through 40		\$	
		Subpart C: Deductions for De	ebt Payment			
42	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.					
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?		
	a.		\$	□yes □no		
			Total: Add Lines		\$	
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page. Name of Creditor Property Securing the Debt 1/60th of the Cure Amount					
44		laims. Enter the total amount, divided y claims, for which you were liable at h as those set out in Line 28.	by 60, of all priority c		\$	
		5. If you are eligible to file a case under the amount in line b, and enter the re				
45	issued by the Executive Office information is available at we the bankruptcy court.)	napter 13 plan payment. istrict as determined under schedules the for United States Trustees. (This ww.usdoj.gov/ust/ or from the clerk of ive expense of chapter 13 case	\$ x Total: Multiply Lin	es a and b	\$	
46	Total Deductions for Debt Payment	Enter the total of Lines 42 through 4	5.		\$	
	Subpart D: Total Deductions from Income					
47	Total of all deductions allowed und	er § 707(b)(2). Enter the total of Lines	s 33, 41, and 46.		\$	
	Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION					
48	Enter the amount from Line 18 (Cu	rrent monthly income for § 707(b)(2	2))		\$	
49	Enter the amount from Line 47 (To	tal of all deductions allowed under §	707(b)(2))		\$	
50	Monthly disposable income under §	707(b)(2). Subtract Line 49 from Lin	e 48 and enter the resu	ılt.	\$	
51	60-month disposable income under result.	§ 707(b)(2). Multiply the amount in L	ine 50 by the number	60 and enter the	\$	

	Initial presumption determination. Check the applicable box and proceed as directed.				
52	☐ The amount on Line 51 is less than \$7,475*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.				
32	☐ The amount set forth on Line 51 is more than \$12,475* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.				
	☐ The amount on Line 51 is at least \$7,475*, but not more than \$12,475*. Co	omplete the remainder of Part VI (I	Lines 53 through 55).		
53	Enter the amount of your total non-priority unsecured debt		\$		
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number	er 0.25 and enter the result.	\$		
	Secondary presumption determination. Check the applicable box and proceed	as directed.			
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box of this statement, and complete the verification in Part VIII.	for "The presumption does not aris	e" at the top of page 1		
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.				
	Part VII. ADDITIONAL EXPENSE	E CLAIMS			
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.				
	Expense Description	Monthly Amou	nt		
	a.	\$			
	b.	\$	_		
	c.	\$	_		
	d. Total: Add Lines a, b, c, and d	\$ \$	\dashv		
	Total: Add Lines a, b, c, and d	j			
	Part VIII. VERIFICATIO	N			
57	I declare under penalty of perjury that the information provided in this statement <i>must sign.</i>) Date: August 5, 2014 Signatu	is true and correct. (If this is a join are: /s/ Donald Eugene Sallee,			
51		Donald Eugene Sallee, II (Debtor)			

^{*} Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Q

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period **02/01/2014** to **07/31/2014**.